Co-operative Federation of Victoria Ltd

Annual General Meeting MINUTE

12:00 midday – 12: 42 p.m. 10 December 2012 at the Urban Camp Melbourne Co-operative, Brens Drive, Parkville

Present:

Bill Bodman (Murray Goulburn)
Greg Maloney (Northcote RHC)
Tony O'Shea (Avoca District Co-operative), Chairman
Gordon McLean (Westgate Health Co-operative)
Shirley Faram (SouthEast Housing Co-operative)
George Leyland-Greaves (First Option Credit Union)
David Dinning (Independent Director)
David Griffiths (Secretary)

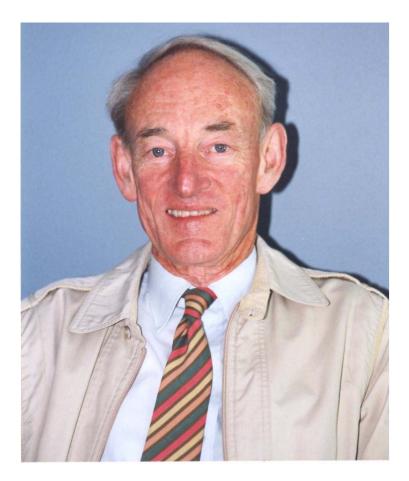
Proxies:

Australian Travel Agents Co-operative Demodairy Para Park Co-operative Cohousing (Tasmania) Pyrenees Store Co-operative Urban Camp Co-operative

Guest:

Roma Britnell

1. Vale Niel Black



That this meeting record the appreciation of the Victorian co-operative movement for the lifetime contribution that Niel Black made to advancing the co-operative option and that throughout his life he maintained a quiet gentlemanly passion for co-operation that was always thoughtful, positive and consistent and that his contribution to Co-operatives Victoria and co-operation will be missed.

M: David Dinning S: First Option Credit Union CARRIED

2. Minutes

That the minutes of the AGM of 15 November 2011 be signed by the Chairman as a true and accurate record.

M: SouthEast Housing Co-operative Ltd S: David Dinning CARRIED

3. Financial and Directors Reports

The activities of Co-operatives Victoria throughout the year were noted:

BIG COOP CONVERSATIONS	With CEHL and SouthEast Housing Co-operative Ltd organised a Co-operatives National Law Workshop presented by Jenni Mattila on 19 November 2012 with 24 co-operators attending.
FIRSTOPTION BIG COOP CONVERSATIONS	With First Option Credit Union, organised a Beyond 2012 Workshop on 27 September 2012 at the German Club Tivoli with 23 co-operators present.
Co-operation in Practice Toucasion Freested by Nervyn Wilson Staf Remarks on Findings Staff Remarks on Fin	With SouthEast Housing Co-operative Ltd and UK Co-operative College completed a series of eight Co-operation in Practice films presented by the Chief Executive and Principal of the UK Co-operative College Mervyn Wilson.
CO-OPERATIVES NATIONAL LAW - the value, where and when What and Winy Co-operatives National Law? Jenni Mattila Principal, Mattila Lawyers BIG CO-OP CONVERSATIONS	With SouthEast Housing Co-operative Ltd, working on a series of Co-operatives National Law films presented by Jenni Mattila.
Our Time NATIONAL CONFERENCE 20° A 20° CORRESPONDE PORT Macquire NEW	Attended the National Co-operative Conference, 24 – 25 October 2012, Port Macquarie, NSW.
the co-operative college	Continued to work with the UK Co-operative College – bringing co-operative education to Australia.
Marketing Cooperatives Grants	Working with the Victorian Department of Primary Industry to create an online version of an updated Cooperative Start-Up Manual.
BIG COOP CONVERSATIONS	Co-sponsored Cardijn Community Australia Workshop Economics for the 99%, 11 August 2012.



Signifies co-sponsorship as Australia IYC 2012 events.

That the reports from the board and officers of the Federation upon the transactions of the Federation during the 2011/12 financial year including the Balance Sheet, Profit and Loss Account and state of affairs for the year ending 30 June 2012 be received.

M: David Dinning S: First Option Credit Union CARRIED

4. Remuneration of Directors

That Directors do not receive any remuneration as Directors for the 2012/13 financial year.

M: Northcote Rental House Co-operative S: SouthEast Housing Co-operative CARRIED

5. Annual Subscription

That the following membership annual subscription levels for the financial year 2012/2013 be approved:

Annual Turnover	Annual Subscription
\$	\$
0 -100,000	\$165
101,000-500,000	\$275
500,001-1 million	\$385
1-2 million	\$550
2-3 million	\$825
3-4 million	\$1100
4-5 million	\$1375
5-6 million	\$1650
6-7.5 million	\$1925
7.5 – 10 million	\$2200
10 – 50 million	\$2750
50-100 million	\$3300
100 million plus	\$7000

M: David Dinning S: First Option Credit Union CARRIED

The Chairman advised that the board at a meeting prior to the AGM had appointed a sub-committee to review and recommend a suitable basis for financial institution members of Co-operatives Victoria.

6. Election of Directors

That the meeting confirm the election of Bill Bodman, Linda Seaborn and George Leyland-Greaves for three year terms.

M: SouthEast Housing Co-operative S: Northcote Rental Housing Co-operative CARRIED

That the meeting confirm the election of Independent Director David Dinning for a three year term.

M: Murray Goulburn S: First Option Credit Union CARRIED

7. Legacy Award

That Shirley Faram be congratulated on her Legacy Award at the National Cooperative Conference on 25 October 2012

M: Murray Goulburn S: Northcote Rental Housing Co-operative CARRIED

8. Annual Report

Tony O'Shea said it had been an interesting year and that he had resigned as Chairman but was now in a position to resume the Chair for the coming 12 months.

He said there was still a need for an effective national peak body representing co-operatives and he would focus in the next 12 months on progressing this into a reality.

He noted that there were proposals for a Social Business Council that was the equivalent of the Business Council of Australia but that this would not be a cooperatives peak body.

9. Other Business

There was no other business and the Chairman declared the meeting closed.